

## TOPEKA METROPOLITAN TRANSIT AUTHORITY Board of Directors Meeting

May 17, 2021 3:15 pm Meeting

NOTICE: This meeting is being held <u>in-person</u> at Quincy Street Station (South conference room), 820 SE Quincy. We have made efforts to maintain social distance standards for this meeting.

AGENDA

(Sign language interpreting services are available upon prior request.)

## Agenda Key Code

Desired Outcome:

AI = Action Item

D = Discussion

I = Information

Time	Agenda Topic	Materials	Presenter Leader	Desired
				Outcome
3:15pm	Roll Call		Rodd Miller	I
3:15pm	Minutes Approval	Minutes of 04/19/2021	Rodd Miller	Al
3:20pm	Public Comment		Individuals from the public	ı
3:25pm	Financial Reports	1. Financial 04/30/2021	Chip Falldine	Al
	,	Award Backup     Generator Contract	Chip Falldine	AI
		3. Award Mobility Vehicle Contract	Chip Falldine	AI
		4. FY2022 Budget	Chip Falldine	Al
3:50pm	Departmental Reports	Operations Report	Denise Ensley	I
		2. Planning Report	Andy Fry	I
		3. Ridership	Andy Fry	I
		4. Maintenance Report	Alan Parrish	I
3:55pm	Committee Reports	1. Finance	Rodd Miller	D
	·	2. Planning	Bob Nugent	D
		3. Service Planning Study	Bob Nugent	D/AI
4:00pm	Continuing Business		Robert Nugent	D
4:20pm	New Business		Rodd Miller	D
4:25pm	Executive Session		Rodd Miller	D
4:30pm	Adjournment		Rodd Miller	D